



**Board of Trustees Meeting  
August 29, 2012  
4:30 p.m.-5:30 p.m.  
Maryland Health Benefit Exchange  
4201 Patterson Avenue – 4<sup>th</sup> Floor  
Baltimore, MD 21215**

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| 4:30-4:35 | Opening/ Call to Order<br>Joshua Sharfstein, M.D.<br>Board Chair and Secretary, DHMH   |
| 4:35-5:20 | CLOSED SESSION   |
| 5:20-5:25 | Presentation of Vendor Selections for Eligibility Systems Integration and SHOP IT<br>Kevin Yang, Chief Information Officer<br>Rebecca Pearce, Executive Director |
| 5:25-5:30 | Adjournment  |